NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on April 10, 2007.

OPENING

Pledge of Allegiance - Carl Allen, Chief Deputy Administration, Davis County Clerk/Auditor's Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS ITEMS;

Bid Award - Davis Conference Center Expansion

ACTION ITEMS:

Agreement with RAD Canyon BMX – Rental of Legacy Center (Receivable) Agreement with Horizon Credit Union – 2007 Fair Sponsorship (Receivable) Curtis Koch, Davis County Events Center Assistant Director

Amendment with UCAN – Utility Reimbursement/Site Lease at Jail Site (Receivable)
Davis County Sheriff's Office

Amendment with Ensign Engineering & Land Surveying – Expand Scope of Work for Hooper Draw Drainage (Payable)
Tom Smith, Davis County Public Works Director

Amendment with SirsiDynix – Conversion to the Unicorn Computer System (Payable)
Pete Giacoma, Davis County Library Director

Agreement with Newspaper Advertising Corp – Rates for Large Volume Advertising (Payable) Steve Baker, Davis County Personnel Director

Davis School Foundation Donation

Child Abuse Prevention Month Proclamation

BUDGET CHANGES & ADJUSTMENTS

Budget Change for Davis County Clerk/Auditor

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Minutes Personnel Register Check Registers

COMMISSION COMMENTS

PUBLIC COMMENTS – (3 Minutes per Person)

April 9, 2007

By: Linda May

Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.